

**STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION**

Minutes of the April 2, 2008, Energy Commission Business Meeting.

The meeting was called to order at 10:05 a.m. by Chairman Jackalyne Pfannenstiel. The Pledge of Allegiance was lead by Chairman Pfannenstiel.

Present:

Jackalyne Pfannenstiel, Chairman
James D. Boyd, Vice Chair
Karen Douglas, Commissioner

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be moved and discussed later in the meeting.)
 - a. THE JG PRESS, INC. Possible approval of Contract 500-07-032 for \$10,000 with The JG Press, Inc., to co-sponsor the 24th Annual BioCycle West Coast Conference 2008. (ERPA funding.) Contact: Zhiqin Zhang.
 - b. LATIN AMERICA ENERGY 2008. Possible approval of \$2,500, staff time, travel expenses and use of the Energy Commission's name for the Latin America Energy 2008 Conference, May 13-14, 2008, in La Jolla, California. (ERPA funding.) Contact: Alan Argentine.
 - c. TIAX, INC. Possible approval of Amendment 2 to Contract 600-04-025 with TIAX, Inc., for a nine-month no-cost time extension to complete tasks that were delayed to ensure coordination with the California Air Resources Board. Contact: Diana Schwyzer.

Commissioner Boyd moved and Commissioner Douglas seconded approval of the Consent Calendar. The vote was unanimous. (3-0)

2. BULLARD ENERGY CENTER (06-AFC-8). Possible adoption of the Committee Order Terminating Proceedings in the Bullard Energy Center. Contact: Kenneth Celli. (5 minutes)

Commissioner Boyd moved and Commissioner Douglas seconded adoption of the Committee Order. The vote was unanimous. (3-0)

3. AVENAL ENERGY CENTER (08-AFC-1). Contact: Christopher Meyer. (10 minutes)
 - a. Possible approval of the Executive Director's data adequacy recommendation on Avenal Power LLC's application for certification of the Avenal Energy Center.

Commissioner Douglas moved and Commissioner Boyd seconded approval of the Executive Director's recommendation that the AFC be found data inadequate at this time. The vote was unanimous. (3-0)

- b. Possible appointment of a siting committee for the Avenal Energy Center.

No action was taken on Item 3b.

4. CITY OF SANTA ROSA. Possible approval of the City of Santa Rosa's adoption and enforcement of a local ordinance for newly constructed single family homes and multi-family residential buildings requiring greater energy efficiency than the 2005 *Building Energy Efficiency Standards*. The new ordinance would be implemented May 1, 2008. Contact: Devorah Eden. (5 minutes)

Commissioner Boyd moved and Commissioner Douglas seconded approval of the City of Santa Rosa's adoption and enforcement of a local ordinance. The vote was unanimous. (3-0)

5. STATE COASTAL CONSERVANCY. Possible approval of Contract 500-07-036 for \$100,000 with State Coastal Conservancy to co-fund an assessment of the environmental implications of deploying wave energy technologies along the California coast. Specifically, the goal is to guide future research efforts that will inform the design and siting of wave energy projects. The Coastal Conservancy's Ocean Protection Council will contribute \$63,770 to the assessment. (PIER electricity funding.) Contact: Joe O'Hagan. (5 minutes)

Commissioner Boyd moved and Commissioner Douglas seconded approval of Contract 500-07-036. The vote was unanimous. (3-0)

6. EMERY UNIFIED SCHOOL DISTRICT. Possible approval of a \$97,000 loan to Emery Unified School District to upgrade lighting and install measures to increase the efficiency of mechanical and other energy systems at two schools. This project is estimated to reduce annual energy costs by \$21,248, and has a simple payback of 4.6 years based on the loan amount. (ECAA and/or bond funding.) Contact: Virginia Lew.

Commissioner Douglas moved and Commissioner Boyd seconded approval of the loan to the Emery Unified School District. The vote was unanimous. (3-0)

7. PUBLIC INTEREST ENERGY RESEARCH (PIER) 2007 ANNUAL REPORT. Possible approval of the 2007 *PIER Annual Report to the Legislature*. Contact: Thom Kelly/Sandra Fromm. (10 minutes)

Item 7 was moved to the April 16, 2008, Business Meeting agenda.

8. NET SYSTEM POWER REPORT. Possible approval of the 2007 *Net System Power Report* as required by the Power Content Disclosure Program. Contact: Al Alvarado. (5 minutes)

Item 8 was moved to the April 16, 2008, Business Meeting agenda.

9. **Minutes**

Commissioner Boyd moved and Commissioner Douglas seconded approval of the March 12, 2008, minutes. The vote was unanimous. (3-0)

10. **Commission Committee Presentations/Discussion** – None
11. **Chief Counsel's Report** – Assistant Chief Counsel Arlene Ichien requested a closed session pursuant to Government Code Section 11126(e).
12. **Executive Director's Report** – None
13. **Legislative Director's Report** – None
14. **Public Adviser's Report** – None
15. **Public Comment** – None

Appearances:

Ms. Jane Luckhardt, Downey Brand, LLP

Mr. Jim Rexroad, MacQuarie Cook Power, Inc.

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission